



Board of Commissioners of Cook County

Minutes of the Audit Committee

**Tuesday, March 1, 2016
(Recessed and reconvened on
Wednesday, March 2, 2016)**

11:00 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

Absent: Butler (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore, concerned citizen

16-1829

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2016

A motion was made by Vice Chairman Goslin, seconded by Commissioner Schneider, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

Absent: Butler (1)

16-1352

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Software Licenses Internal Audit Report

Report Period: January 2016

Summary: The purpose of the audit was to verify that internal controls are in place to ensure software licensing compliance.

Legislative History: 2/10/16 Board of Commissioners referred to the Audit Committee

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

Absent: Butler (1)

16-1357

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Travel Expenditures Internal Audit Report

Report Period: January 2016

Summary: The purpose of the audit was to verify that internal controls are in place to ensure compliance with County policies and procedures.

Legislative History: 2/10/16 Board of Commissioners referred to the Audit Committee

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

Absent: Butler (1)

16-1382

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY15 4th Quarter - Open Findings Status Report

Report Period: January 2016

Summary: Status of open audit findings and recommendations.

Legislative History: 2/10/16 Board of Commissioners referred to the Audit Committee

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

Absent: Butler (1)

ADJOURNMENT

A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

Absent: Butler (1)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>